

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

CASE NO. 22-80144-CR-Smith/Maynard(s)

UNITED STATES OF AMERICA

v.

MARIEL TOLLINCHI,

Defendant.

VERDICT

We, the jury, unanimously find as follows:

COUNT 1

As to Count 1, conspiracy to commit wire fraud, we find the Defendant, MARIEL TOLLINCHI:

☐ GUILTY ☐ NOT GUILTY

COUNT 2

As to Count 2, conspiracy to launder money, we find the Defendant, MARIEL TOLLINCHI:

☐ GUILTY ☐ NOT GUILTY

COUNT 3

As to Count 3, conspiracy to launder money, we find the Defendant, MARIEL TOLLINCHI:

☐ GUILTY ☐ NOT GUILTY

If you find the defendant guilty, select one or both of the following options:

As to Count 3, we find the Defendant guilty of conspiring to commit the following offense:

- ☐ international transfer of proceeds;
- ☐ transaction of more than \$10,000 in proceeds;

SO SAY WE ALL:

Foreperson (please sign)
West Palm Beach, Florida

Date